

**REGULAR SESSION
SEPTEMBER 20, 2010**

The Trempealeau County Board of Supervisors met in Regular Session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Monday, September 20, 2010 at 7:03 p.m. with Chair Wally Geske presiding. The Pledge of Allegiance to the Flag of the United States of America was recited led by Chair Geske.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on September 20, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on September 3, 2010 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

It was moved by Douglas Winters and seconded by Rodney Severson to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 15 supervisors in attendance. Ernest Vold and Hensel Vold were absent.

Chair Geske announced the open meeting law requirements have been complied with by postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by Michael Nelson and seconded by Robert Duellman to adopt the 12 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda. Chair Geske asked to move 6 E up before 6A. The board agreed unanimously to allow the change.

MINUTES APPROVED: It was moved by John Aasen and seconded by David Suchla to adopt the August minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Richard Anderson reported the monthly figures for August. There were 102 bookings in August. The bookings were broke down as 79 male and 23 female with 75 being White, 3 Black, 21 Hispanic, 2 Asian and 1 Native American. There were 2 INS holds. The average daily in county population was 28.65 and the out of county average was 7.77. There were 2.35 people on electronic monitoring for a total of 38.77. There were 4.35 on Huber. In August there were 19 car/deer crashes. There were 11 crashes with reported property damage and 13 with personal injury. There was one fatality. Supervisor Miller took this opportunity to explain how the Sheriff's wages, as well as all elected officials in the county are set by the Executive/Finance Committee. Miller felt there was misinformation about the process and who decides the wages.

2009 AUDIT REPORT – CHERYL PUHL – BAKER TILLY/VIRCHOW KRAUSE: Jim Murray and Amanda Mboga appeared on Cheryl’s behalf. Jim went over reports he provided the supervisors on the financial year 2009. He covered the management recommendations and explained how they checked for compliancy. He said GASB 54 will be effective for 2011 budgeting. They used estimates for depreciation. They compiled the annual highway report and found no significant issues. The unreserved balance is 44% of the revenues and the undesignated fund is 19% of revenues. The supervisors requested the material a week or two before the monthly board meeting next year.

**RESOLUTION
2010-09-09**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE

WHEREAS Schaefer Family Trust, property owner and John Schaefer, applicant in the Town of Hale have requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is for the creation of two parcels on approximately 8.29 acres, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Hale supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture (EA) to Exclusive Agriculture 2 (EA2) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 20th day of September, 2010, at Whitehall, Wisconsin.

Respectfully submitted,
/s/ George Brandt
/s/ Michael Nelson
/s/ Tom Bice
/s/ Mark Smick
ENVIRONMENT AND LAND USE
COMMITTEE

Ordinance is on file in the County Clerk’s Office

It was moved by David Suchla and seconded by Olin Fimreite to adopt the resolution. Kevin Lien said the township supported this request and there was no opposition for two separate lots. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

**RESOLUTION
2010-09-10**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PIGEON

WHEREAS Angela Powell and Kylee Bautch, applicants and Darren and Jodie Felix, property owners, in the Town of Pigeon have requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is for operating a commercial business on approximately two (2) acres, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Pigeon supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) to Commercial (C) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 20th day of September, 2010, at Whitehall, Wisconsin.

Respectfully submitted,
/s/ George Brandt
/s/ Michael Nelson
/s/ Tom Bice
/s/ Mark Smick
ENVIRONMENT AND LAND USE
COMMITTEE

Ordinance is on file in the County Clerk's Office

It was moved by John Aasen and seconded by Dave Suchla to adopt the resolution. Kevin Lien explained the commercial code to the supervisors. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

**RESOLUTION
2010-09-11**

EROSION CONTROL AND STORM WATER MANAGEMENT ORDINANCE

WHEREAS the County Board Rules authorize the County Board's Environment and Land Use Committee to prepare and submit ordinances for comprehensive zoning, and

WHEREAS a public hearing was held on April 14, 2010 pursuant to Section 59.69(5) Wis. Stats. regarding a proposed Erosion Control and Storm Water Management Ordinance as a part of the

County's Comprehensive Code of Ordinances, and the final version has been on file with the Land Management office for the past month, and

WHEREAS the Environment and Land Use Committee has determined that the proposed Erosion Control and Storm Water Management Ordinance would be an improvement over the existing ordinance and in the best interest of the health, safety and welfare of County residents, and would better protect County land and water resources, and

WHEREAS the previous Erosion Control/Land Disturbance Ordinance dated January 20th, 2003 will be rescinded upon the adoption of the new ordinance,

THEREFORE BE IT RESOLVED that Trempealeau County adopt the attached ordinance regarding erosion control and storm water management as a part of its Comprehensive Zoning Ordinance Code;

BE IT FURTHER RESOLVED that pursuant to Section 66.0103, Wisconsin Statutes, a copy of this portion of the Code of Ordinances be maintained and available in the office of the County Clerk for public inspection in lieu of full publication of the ordinance.

Dated at Whitehall, Wisconsin this 20th day of September, 2010.

Respectfully submitted,
/s/ George Brandt
/s/ Michael Nelson
/s/ Tom Bice
/s/ Mark Smick
ENVIRONMENT AND LAND USE
COMMITTEE

Ordinance is on file in the County Clerk's Office

It was moved by George Brandt and seconded by Rodney Severson to adopt the resolution. Kevin Lien said there was no opposition at the open meeting earlier this year. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

RESOLUTION 2010-09-01

Create Health Officer/Director Position

WHEREAS with the adopted resolution unmerging the Department of Health from Human Services during the August, 2010 County Board Meeting, a need for a Health Officer/Director position has now resulted for the Public Health Department, and

WHEREAS Trempealeau County has operated with an Interim Health Officer/Director/Public Health Director since December 2009, and

WHEREAS the Health Officer position is statutorily required under WI Stat. 251, and

WHEREAS the role of this Health Officer/ Director is: to serve the County, provide surveillance of communicable disease prevention and control, leadership of department and county-wide Public

Health initiatives, budgeting and supervision of Health Department staff , administer and enforce state public health statutes and rules at the local level.

NOW THEREFORE, BE IT RESOLVED that a Public Health/Officer Director position be created, with the position reporting to the Board of Health, and placed at Grade 17 (\$54,830-\$66,302) in the non-union classification and compensation plan, and that this position be funded through levy dollars and grant funding, and the recruitment for this position shall consider both internal and external candidates consecutively, and

BE IT FURTHER RESOLVED that the Public Health Officer/ Director position be classified as exempt under the Fair Labor Standards Act for overtime purposes.

Dated at Whitehall, Wisconsin this 20th day of September, 2010.

Respectfully submitted,

/s/ Michelle Haines

/s/ Tom Bice

/s/ Douglas Winters

/s/ Rodney Severson

/s/ Douglas Winters

/s/ Mark Smick

/s/ Arild Engelién

/s/ Wally Geske

/s/ David Suchla

/s/ Rob Reichwein

/s/ Robert Duellman

/s/ Wally Geske

HEALTH & HUMAN SERVICES

/s/ Dick Miller

EXECUTIVE/FINANCE

PERSONNEL/BARGAINING COMMITTEE

It was moved by Arild Engelién and seconded by David Suchla to adopt the resolution. Rodney Severson made a motion to drop “Director” from the proposed title. John Aasen seconded it. LaVerne Michalak thinks the director language is to combine two jobs in one. Chair Geske called for a voice vote which was a majority of no. Motion failed. Dick Miller made a motion to strike “consecutively” and change it to “concurrently”. David Suchla seconded it. Voice vote carried unanimously to support the language change. Roll call vote taken; motion carried with 15 yes votes, amended resolution adopted.

**RESOLUTION
2010-09-02**

Creation of Disability Benefit Specialist Position

WHEREAS the Human Services Department statutorily provides services for County residents through Chapter 46.23, and

WHEREAS the intent of Administrative Code DHS 10.23 (2) (d) is to ensure that people from its target populations have access to the services of a Benefit Specialist, including information about and assistance in applying for public and private benefits for which they may be eligible, and

WHEREAS the purpose of this position is to provide services to individuals 18 through 59 years old with physical and/or developmental disabilities, and

WHEREAS approval of this position as a county employee has a potential tax savings to Trempealeau County citizens in the amount of \$9,689.00

NOW THEREFORE, BE IT RESOLVED that permission by the Trempealeau County Board of Supervisors is granted to create the position of Disability Benefit Specialist and recruitment may begin following Trempealeau County hiring practices.

Dated at Whitehall, Wisconsin this 20th day of September, 2010.

Respectfully submitted,

/s/ Michelle Haines

/s/ Rob Reichwein

/s/ Arild Engelién

HEALTH & HUMAN SERVICES

/s/ Tom Bice

/s/ Robert Duellman

/s/ Wally Geske

/s/ Dick Miller

PERSONNEL/BARGAINING

COMMITTEE

/s/ Douglas Winters

/s/ Mark Smick

/s/ Wally Geske

EXECUTIVE/FINANCE

COMMITTEE

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. David Suchla made a motion to send this back to committee until next month and that Personnel/Bargaining Committee negotiate with the union that a new position be created but that can be terminated down the road and that the committee also check with more outside agencies on costs. Olin Fimreite seconded it. Kathy Gauger said that this position has no county levy. She said this position has brought in \$379,000 into the county and has worked with over 100 people to obtain benefits. Kathy said the problem is when this person takes a leave they can't give that work to union members. She was told that \$7,700 is available from the ADRC money from the Elderly Benefit Specialist position. Roll call vote taken to table for one month; motion carried with 8 yes votes and 7 no votes. The no votes were Douglas Winters, Robert Duellman, George Brandt, Rob Reichwein, Michelle Haines, Dick Miller and Arild Engelién.

RESOLUTION

2010-09-03

External Recruitment of Dietician Position

WHEREAS The Public Health Department provides services for County residents in the Women, Infant and Children (WIC) program, and

WHEREAS the WIC program provides prenatal, breastfeeding and nutrition education to qualifying participants, and

WHEREAS a Registered Dietician/Public Health Nutritionist is needed to meet the requirements of USDA grand funding and adequately perform core functions of the WIC Program, and

WHEREAS client participation and services offered are directly related to funding received, without this position, caseload will decrease and both funding and services will be lost, and

WHEREAS this position has been approved by the required three committees to post internally to eligible union members, with the possibility of no candidates or qualified candidates posting into this position.

NOW THEREFORE BE IT RESOLVED that permission by the full county board be granted to recruit for external candidates for this position, if needed.

Dated at Whitehall, Wisconsin this 20th day of September, 2010.

Respectfully submitted,

/s/ Michelle Haines

/s/ Rob Reichwein

/s/ Arild Engeliem

/s/ Rodney Severson

HEALTH & HUMAN SERVICES

/s/ Tom Bice

/s/ Robert Duellman

/s/ Douglas Winters

/s/ Wally Geske

/s/ Dick Miller

PERSONNEL/BARGAINING

COMMITTEE

/s/ Douglas Winters

/s/ Mark Smick

/s/ David Suchla

/s/ Wally Geske

EXECUTIVE/FINANCE

COMMITTEE

It was moved by Rodney Severson and seconded by Michael Nelson to adopt the resolution. Jami Kabus said the posting expired with no one posting in. Sherry Rhoda said if the client goes down because we are under staffed so does state funds. Olin Fimreite made a motion and David Suchla seconded that the filling of this position not be filled until the Health Officer/Director position is filled. Discussion held. Fimreite withdrew his motion and Suchla withdrew his second. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

RESOLUTION

2010-09-04

External Recruitment of Social Worker in Human Services

WHEREAS the Human Services Department statutorily provides services for County residents through Chapter 46.23, Chapter 48 or The Children's Code, and

WHEREAS the intent of Chapter 46.23 and Chapter 48 is to enable and encourage counties to develop and make available to all citizens of this state a comprehensive range of human services in an integrated and efficient manner, and

WHEREAS a Social Worker is needed in the Family and Children's Section to provide and manage social services to children and families, child protective investigation, alternate care for children; and perform juvenile intake and dispositional duties, and

WHEREAS this position has been approved by the required three committees to post internally to eligible union members, with the possibility of no candidates or qualified candidates posting into this position.

NOW THEREFORE BE IT RESOLVED that permission by the full county board is granted to recruit for external candidates for this position.

Dated at Whitehall, Wisconsin this 20th day of September, 2010

Respectfully submitted,

/s/ Michelle Haines
/s/ Rob Reichwein
/s/ Arild Engeliem
/s/ Rodney Severson
HEALTH & HUMAN SERVICES

/s/ Tom Bice
/s/ Robert Duellman
/s/ Douglas Winters
/s/ Wally Geske
/s/ Dick Miller
PERSONNEL/BARGAINING
COMMITTEE

/s/ Douglas Winters
/s/ Mark Smick
/s/ David Suchla'
/s/ Wally Geske
EXECUTIVE/FINANCE
COMMITTEE

There was confusion about the resolution read so no one made a motion or seconded it. Jami said the current position was vacated by a resignation and no one posted into it so they need to recruit from outside. Jeff McIntyre said one other person does the same job and it is necessary to fill. Roll call vote taken; motion carried with 14 yes votes and 1 no vote; resolution adopted. The no vote was Rodney Severson.

**2010-09-05
RESOLUTION**

COUNTY NURSING HOMES AND THE 2011-2013 STATE BIENNIAL BUDGET

WHEREAS county homes play a unique role in Wisconsin's continuum of care for citizens in need of long-term care services; and

WHEREAS the majority of county homes care for residents with high acuity levels and intense behavioral needs; and

WHEREAS Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and

WHEREAS under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and

WHEREAS all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and

WHEREAS under current state law, the state may not distribute to counties more than \$39,100,000 in each fiscal year; and

WHEREAS all revenue received under the supplemental payment program is derived from certified county nursing home losses; and

WHEREAS counties depend on revenue received from the supplemental payment program to maintain high-quality services to vulnerable residents; and

WHEREAS counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and

WHEREAS the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and

WHEREAS the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and

WHEREAS since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed bed; and

WHEREAS in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and

WHEREAS in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing home expenditures in FY 11; and

WHEREAS a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and

WHEREAS there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and

WHEREAS returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars; and

WHEREAS Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments.

NOW THEREFOR, BE IT RESOLVED that the Trempealeau County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it reads ***...the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...***

Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.

Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.

County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

Dated at Whitehall, Wisconsin this 20th day of September, 2010

Respectfully submitted,

/s/ Douglas Winters

/s/ Michelle Haines

/s/ Barbara Gronemus

/s/ Nelson Richason

BOARD OF TRUSTEES

EXECUTIVE/FINANCE COMMITTEE

It was moved by Rodney Severson and seconded by Michelle Haines to adopt the resolution. Phil Borreson said the state is using local money that should be going to nursing homes/facilities. He said the Trempealeau County Health Care Center is the only IMD in the state. To generate additional funding, the state created a "bed tax" which is returned to facilities with Medicaid funding. Because of this, the Pigeon Falls facility receives 100% of their bed tax back, whereas the Whitehall facility receives none. Motion carried unanimously by a vote of acclamation to adopt the resolution.

RESOLUTION

2010-09-06

Creation of Board of Health

WHEREAS the County Board reconsidered a previous merger of the County's Human Services and Health Department and voted to separate the departments at its meeting of August 16, 2010, and

WHEREAS it would be in the public's interest to reestablish a separate Board of Health pursuant to Section 251.04 to insure that the supervision and needs of the Health Department receive the undivided attention of a separate Board

THEREFORE BE IT RESOLVED that Rule 22 of the County Board Rules be amended as follows:

1) Create a new subsection 8 on page 7 to read:

8. Board of Health – Appointed.

Five (5) County Board Members who serve two year terms

Three (3) Non-Board Members who meet the qualifications of Section 251.03 Wis. Stats. who will serve staggered three year terms. Terms of members who are first appointed to this Board will be shortened to end on the third Tuesday of April, 2012 for County Board Members and on the third Tuesday of April in 2011, 2012 or 2013 for the members with staggered terms.

Duties:

- a. Supervise the working of the Department and be a policy making body determining the broad outlines in principals governing the administration of the functions, duties, and powers assigned to the department.
- b. Consult with the Department Director concerning the preparation of the annual

budget, the annual report of the operation of the department and the appointment of necessary personnel per County policy.

- c. Assume the powers and duties of the County Health Department under Wis. Stats. 251.04.
- d. Establish long-range goals and intermediate-range plans, detail priorities and estimate costs.
- e. Assess public health needs and advocate for the provision of reasonable and necessary public health services.
- f. Plan for the department's participation in alleviating the health impacts of emergencies/disasters such as disease outbreaks, floods, tornadoes, and chemical spills.
- g. Evaluate the emergency medical services for Trempealeau County and act as advisors to the County Board on this issue.
- h. Employ a local officer who meets the requirements of Section 251.06, Wis. Stats.

2) Renumber subsection 8 to subsection 9 on page 7 and the subsequent subsections of Rule 22.

3) Revise subsection 7 on page 6 to read:

7. Human Services Board – appointed.

Five (5) Board Members, three (3) citizen members – one who receives or has received services from the former Social Services Board or Unified Board, and one who receives or whose relative receives senior services. Terms of office will commence on the third Tuesday of April. Terms are for three years but are to be set up as staggered terms so one-third of member's terms expire each year as nearly as practicable. Accordingly, initial appointments are for one, two or three years as determined by the County Board Chair. The terms of the County Board members expire if they are not reelected or their positions on the County Board otherwise become vacant. Appointees to all vacant positions are for the unexpired term. Persons currently appointed to the Health and Human Services Board may continue to fill the above positions and act as the Human Services Board until their terms expire.

- a. Supervise the working of the department and be a policy-making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to the county department.
- b. Review and recommend to the Executive/Finance Committee annual budgets for the Agency
- c. Per WI Stat. 46.23 the Human Services Board chairperson presides at all meetings when present, and countersigns all actions taken by the County Human Services Board.
- d. Appoint the County Human Services Director.
- e. As it determines necessary, appoint committees consisting of residents of the county, which shall advise the Human Services Board on any matters for which they are created. Members of such committees shall serve without compensation unless otherwise approved by the County Board.
- f. Consult with the department director concerning the preparation of the annual budget, the annual report of the operation of the Department and the appointment of necessary personnel per county policy.
- g. Recommend program priorities, identify unmet service needs and prepare short-term and long-term plans and budgets for meeting such priorities and needs.
- h. Determine, subject to the approval of the County Board of Supervisors and with the advice of the Department Director, whether services are to be provided directly by the Department or contracted for with other providers and make such contracts. The County Board of Supervisors may elect to require the approval of any such contract by the County Board of Supervisors.
- i. Develop County Human Services Board operating procedures.
- j. Be responsible for administering Wisconsin Statutes 46.80, 46.81, 46.82 and 85.21 in regard to Aging, Senior Services and Specialized Transportation Assistance.

- k. Assist in arranging cooperative working agreements with persons providing health, education, vocational or welfare services related to services provided under this section.
- l. Elect a member to the Board of Area Agency on Aging in the planning and Service Area. A delegate shall also be appointed at that time.
- m. Evaluate services delivery.
- n. Cooperate to the extent feasible with school boards, health planning agencies, law enforcement agencies, and other health and human service agencies, committees and planning bodies in the geographic area served by the County Department of Human Services.
- o. Assume the powers and duties of the County Department of Human Services under Wis. Stat. 46.23(5) and 46.82(4).
- p. Develop coordination of local services and continuity of care.
- q. Utilize available community resources and develop new resources necessary to carry out the purposes of WI Stats. Chapter 51.
- r. Administer Institution for Mental Disease Continuing Placement and Relocation funds in accordance with WI Stats. 46.266 and 46.266(5).

Respectfully submitted this 20th day of September, 2010.

/s/ Douglas Winters

/s/ Wally Geske

/s/ Mark Smick

EXECUTIVE/FINANCE COMMITTEE

It was moved by Rodney Severson and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**RESOLUTION
2010-09-07**

Management of Communications System Project

WHEREAS the County Board authorized the construction of a new communications system for law enforcement and other emergency response agencies, and

WHEREAS the March 15, 2010 Board resolution delegated the administration of the construction project to the Law Enforcement/Emergency Management Committee, and

WHEREAS various change orders are likely to be necessary during the project, and approval by the full committee will create delays,

THEREFORE BE IT RESOLVED that the Law Enforcement/Emergency Management Committee is authorized to delegate two County Board members of their choosing to approve change orders up to \$10,000 upon consulting with the Emergency Management Director, the County's Consultant, the Contractor, or any other persons deemed appropriate.

Dated at Whitehall, Wisconsin, this 20th day of September, 2010.

Respectfully submitted,
/s/ Douglas Winters

/s/ Mark Smick
/s/ Wally Geske
EXECUTIVE/FINANCE COMMITTEE

It was moved by Tom Bice and seconded by Michael Nelson to adopt the resolution. David Suchla handed out a different resolution and made a motion to approve the new resolution and Rodney Severson seconded it.

Amended
RESOLUTION

Management of Communications System Project

WHEREAS the County Board authorized the construction of a new communications system for law enforcement response agencies at a cost of 2.5 million dollars plus, and

WHEREAS the March 15th, 2010 Board resolution delegated the administration of the construction project to the Law Enforcement/Emergency Management Committee, and

WHEREAS various change orders are likely to be necessary during the project, and approval by the full committee will create delays, and

WHEREAS circumstances have been created and will continue to be created that demand immediate action that cannot be provided in a timely manner by the committee.

THEREFORE BE IT RESOLVED that Supervisors Mark Smick and John Aasen will be appointed as oversight personnel for the project, with the authority to approve change orders up to \$10,000 and to stop any and all project decisions, subject to override by the Law Enforcement/Emergency Management Committee.

In Dave Suchla's revised resolution it mentions two board members be appointed as oversight personnel. Douglas Winters asked about pay for them. Suchla suggested that they should receive some pay but they have been doing it for nothing so far and he didn't include it on the resolution for fear of it not passing because of that point. Dick Miller asked why the change in the resolutions and Suchla replied that it was something that happened after the Law Enforcement meeting that could have cost the County a lot of money. Mark Smick would like a closed door law enforcement meeting to discuss contract language. Michelle Haines made a motion to table this for one month and Douglas Winters seconded it. Much discussion held. Roll call vote taken to table for one month; motion failed with 5 yes votes and 10 no votes. The no votes were Robert Duellman, Mark Smick, George Brandt, Wally Geske, Olin Fimreite, John Aasen, David Suchla, Rodney Severson, Michael Nelson, and Arild Engeliem. Roll call taken to amend the original resolution; motion carried with 9 yes votes and 6 no votes. The no votes were Douglas Winters, Robert Duellman, George Brandt, Rob Reichwein, Michelle Haines and Dick Miller. Roll call vote taken on resolution as amended; motion carried with 10 yes votes and 5 no votes, resolution adopted. The no votes were Rob Reichwein, Michelle Haines, Dick Miller, Douglas Winters and George Brandt.

**RESOLUTION
2010-09-08**

**2010 POSITION RECLASSIFICATION REQUEST
Control Room Operator (TCCTV)**

WHEREAS Article XVII, Section 7, of the Labor Agreement between Trempealeau County and employees in the Courthouse allows employees to annually submit position reclassification requests to the Personnel/Bargaining Committee for their consideration, and
WHEREAS the Personnel/Bargaining Committee received a request to reclassify the Control Room Operator position from Pay Grade 3 (\$13.5593 - \$15.4847 per hour) to Pay Grade 5 (\$15.0329 - \$17.2769 per hour), and

WHEREAS the Committee has evaluated the information presented by the employee/union and has found that a reclassification of this position is appropriate,

NOW THEREFORE BE IT RESOLVED that the Control Room Operator position reclassification request be reclassified to a Production Coordinator at Pay Grade 5 effective January 1, 2011.

BE IT FURTHER RESOLVED that funds needed to cover the wage and fringe benefit increase be incorporated into the 2011 TCCTV Department budget (Cost - \$2,642.40).

Control Room Operator	Current Classification/Job Title
Production Coordinator	Requested Classification/Job Title
14.9369	2010 Hourly Rate at Current Grade (3)
16.7214	2010 Hourly Rate at Grade Requested (5)
1.7845	Recommended Wage Increase per Hour
2,227.06	Wage Increase per Year (1248 hrs)
138.08	Social Security (6.2%)
32.29	Medicare (1.45%)
244.98	WRS (11%)
2,642.40	Total Annual Increase with Fringe

Dated at Whitehall, Wisconsin this 20th day of September, 2010.

Respectfully submitted,
/s/ Tom Bice
/s/ Robert Duellman
/s/ Douglas Winters
/s/ Dick Miller
/s/ Wally Geske
PERSONNEL/BARGAINING COMMITTEE

It was moved by Olin Fimreite and seconded by Rodney Severson to adopt the resolution. Jami Kabus went over the reclass procedure. Roll call vote taken; motion carried with 13 yes votes and 2 no votes, resolution adopted. The no votes were Michelle Haines and Rob Reichwein.

**RESOLUTION
2010-09-12**

HIRING PROCEDURE

WHEREAS the current County Recruitment Policy was established in 2004 and does not include a step in the process to report to the standing committee, causing confusion and questions in the County Recruitment Policy. A verification by the committee will answer these questions.

WHEREAS having the committee members sit in on the interview process is extremely time consuming and expensive. A verification by the committee at the next meeting can be handled in a short time with no additional expense to the county.

WHEREAS the current County Recruitment Policy may have created the appearance of improprieties and to prevent the appearance of improprieties, in the hiring process. A verification by the committee confirms to the taxpayers that indeed we have the proper hire.

NOW THEREFORE BE IT RESOLVED that the current County Recruitment Policy remain exactly the same, with the additional step be added that the Human Resource Director and the Department Head go to the committee of the department for the final approval of the recommended candidate. The Human Resource Director will answer questions about the hire and get majority confirmation of the committee approving the hire.

Dated at Whitehall, Wisconsin this 20th day of September, 2010.

Respectfully submitted,
/s/ Rodney Severson
/s/ John Aasen
/s/ Tom Bice
/s/ Michael Nelson
TREMPEALAEU COUNTY
HIGHWAY COMMITTEE

It was moved by Michael Nelson and seconded by John Aasen to adopt the resolution. Jami went over the process from posting to hiring. Jami said when a department head is hired there is 100% involvement of the committee otherwise it is normally just herself and the department head that interview and make the decision on the new hire. George Brandt is concerned that this creates micromanaging on the board's part. LaVerne Michalak said he has a legal concern about the committee putting their input in on the potential new hire after it has been determined by the department head and the HR Director that a person is qualified. He is concerned about possible law suits if handled incorrectly. David Suchla said the committee will have to have a darn good reason why not to hire someone at that point. LaVerne said the board has already hired competent people to make sure the hiring procedure is being done correctly. Mark Smick said it is not so much about micro managing as it is about accountability to the tax payers. Olin Fimreite said the County Board has fired some department heads in the last couple years so they should be responsible for the hiring of them. Tom Bice said this is an opportunity for the people elected to have some oversight. Robert Duellman said that we already pay supervisors good money and it should be their job to hire the people they need to work with. Dick Miller said as a board member you are putting yourself in a position that isn't good. You are setting yourself up for people expecting things of you because you

will now have final say on who gets a job here. David Suchla said this gives no authority for the board to hire it is only backing Jami up and her decision on who to hire. Roll call vote taken; motion carried with 10 yes votes and 5 no votes, resolution adopted. The no votes were Douglas Winters, George Brandt, Rob Reichwein, Michelle Haines and Dick Miller. Jami asked for clarification and if it is every position placed and interviewed. David Suchla said it wasn't stated that it didn't include all positions and he asked Jami for an example. Jami referred to the Courthouse union contract and the language that states that applicants not selected for posted position are supposed to receive a statement containing the reason of the selection within five working days. Jami is concerned she won't be able to meet the contract language if it is another three weeks before the meeting where the committee gives its final approval. David Suchla said they will have to realize that the procedure has changed. He asked if the union will grieve this. He said the door swings both ways if they don't like it. He also said the temporary positions that don't require three committee approval would be excluded.

**RESOLUTION
2010-09-13**

REPORT – CLAIMS OF MEMBERS

Your Audit Committee hereby respectfully reports that they have audited the following claims and recommend that they be allowed as follows:

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$140.00	\$17.00	\$157.00
Tom Bice	\$35.00	\$26.00	\$61.00
George Brandt	\$105.00	\$54.00	\$159.00
Robert Duellman	\$140.00	\$100.00	\$240.00
Arild Engelen	\$175.00	\$128.00	\$303.00
Olin Fimreite	\$175.00	\$0.00	\$175.00
Wally Geske	\$245.00	\$47.50	\$292.50
Michelle Haines	\$0.00	\$0.00	\$0.00
Dick Miller	\$175.00	\$48.00	\$223.00
Michael Nelson	\$140.00	\$57.00	\$197.00
Rob Reichwein	\$140.00	\$48.00	\$188.00
Rodney Severson	\$35.00	\$7.00	\$42.00

Mark Smick	\$140.00	\$88.00	\$228.00
Dave Suchla (2 mo)	\$175.00	\$28.00	\$203.00
Ernest Vold	\$175.00	\$79.00	\$254.00
Hensel Vold	\$105.00	\$66.00	\$171.00
Douglas Winters	\$280.00	\$182.00	\$462.00
TOTALS	\$2,380.00	\$975.50	\$3,355.50

Dated at Whitehall, Wisconsin, this 20th day of September, 2010.

Respectfully submitted,
/s/ Douglas Winters
/s/ John Aasen
/s/ Wally Geske
AUDIT COMMITTEE

It was moved by Rodney Severson and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted

APPOINTMENT TO SENIOR SERVICES ADVISORY COUNCIL: Clerk Syverson read a letter from Kathy Gauger to Wally Geske requesting Geraldine Van Tassel be appointed to the Senior Services Advisory Council from 09-01-10 through 12-31-10. Arild Engeliien made a motion to approve the appointment and Tom Bice seconded it. Motion carried unanimously by a vote of acclamation to approve the appointment.

APPOINTMENT TO TRANSPORTATION COORDINATION COMMITTEE: Clerk Syverson read a letter from Kathy Gauger to Chair Geske requesting that Arild Engeliien, Bill Suttie, Ernest Vold, Mark Jones and Anna Cardella be reappointed to the Trempealeau County Transportation Coordination Committee. Rodney Severson made a motion to approve the reappointments and Olin Fimreite seconded it. Motion carried unanimously by a vote of acclamation to approve the reappointments.

APPOINTMENTS TO BOARD OF HEALTH: Clerk Syverson read a list of names from Chair Geske to appoint to the Board of Health Committee: Rob Reichwein, Rodney Severson, George Brandt, Michael Nelson, John Aasen, Dr. Joanne Selkurt, Tina Kupka and Dr. Baxa. Douglas Winters made a motion to approve the appointments and Robert Duellman seconded it. Motion carried unanimously by a vote of acclamation to approve the appointment.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Chair Geske said everyone has a copy of the budget on their desk and if there are any questions, contact the clerk.

CORRESPONDENCE: None for this month.

CLOSING: It was moved by John Aasen and seconded by Michelle Haines to waive the reading of the minutes and that a copy be mailed to each member. Motion carried unanimously by a vote of acclamation.

It was moved by Rodney Severson and seconded by Michael Nelson to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes.

ADJOURNMENT: Chair Geske declared the meeting adjourned until Monday, October 18, 2010 at 7:00 pm. The meeting was adjourned at 10:23 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$32.00
2	DOUGLAS WINTERS	\$70.00	60	\$30.00
3	TOM BICE	\$70.00	54	\$27.00
4	ROBERT DUELLMAN	\$70.00	50	\$25.00
5	MARK SMICK	\$70.00	44	\$22.00
6	GEORGE BRANDT	\$70.00	34	\$17.00
7	ROBERT REICHWEIN	\$70.00	32	\$16.00
8	MICHELLE HAINES	\$70.00	25	\$12.50
9	DICK MILLER	\$70.00	24	\$12.00
10	WALLY GESKE	\$70.00	19	\$9.50
11	OLIN FIMREITE	\$70.00	2	\$1.00
12	JOHN AASEN	\$70.00	10	\$5.00
13	DAVE SUCHLA	\$70.00	14	\$7.00
14	RODNEY SEVERSON	\$70.00	16	\$8.00
15	HENSEL VOLD	\$0.00	0	\$0.00
16	MICHAEL NELSON	\$70.00	22	\$11.00
17	ERNEST VOLD	<u>\$0.00</u>	<u>0</u>	<u>\$0.00</u>
	TOTALS	\$1,050.00	470	\$ 235.00